Notice of Meeting
UNIVERSITY OF HAWAI‘I
BOARD OF REGENTS

Board business not completed on this day will be taken up on another day and time announced at the conclusion of the meeting.

Date: Thursday, March 19, 2020
Time: 9:45 a.m.
Place: Honolulu Community College
Norman W.H. Loui Conference Center
Building 2, Room 201
874 Dillingham Blvd.
Honolulu, Hawai‘i 96817

Remote Location: University of Hawai‘i Maui College*
Chancellor’s Office
Conference Room, Pilina 216
310 West Ka‘ahumanu Avenue
Kahului, Hawai‘i 96732

* Individuals who plan on attending at the UH Maui College location will be requested to RSVP to bor@hawaii.edu to ensure access.

In light of the evolving COVID-19 situation, protecting the health and welfare of the community is of utmost concern. As such, while meetings remain open to the public, we encourage the submittal of written testimony in lieu of in-person testimony and also encourage that the meetings be monitored from your home or office via the audio livestream pilot project. See the Board of Regents website for information on accessing the audio livestream: www.hawaii.edu/bor. Mahalo for your consideration.

AGENDA

I. Call Meeting to Order

II. Approval of the Minutes of the February 20, 2020 Meeting

III. Public Comment Period for Agenda Items: All written testimony on agenda items received after posting of this agenda and up to 24 hours in advance of the meeting will be distributed to the board. Late testimony on agenda items will be distributed to the board within 24 hours of receipt. Written testimony may be submitted via US mail, email at bor.testimony@hawaii.edu, or facsimile at 956-5156. Individuals submitting written testimony are not automatically signed up for oral testimony. Registration for oral testimony on agenda items will be provided at the meeting location 15 minutes prior to the meeting and closed once the meeting begins. Oral testimony is limited to three (3) minutes. All written testimony submitted are public documents. Therefore, any testimony that is submitted verbally or in writing, electronically or in person, for use in the public meeting process is public information and will be posted on the board’s website.

IV. Report of the President

V. Committee Reports
   A. Report from the Committee on Budget and Finance
   B. Report from the Committee on Intercollegiate Athletics

For disability accommodations, contact the Board Office at 956-8213 or bor@hawaii.edu. Advance notice requested five (5) days in advance of the meeting.
C. Report from the Committee on Planning and Facilities
D. Report from the Committee on Research and Innovation
E. Affiliate Reports

VI. Agenda Items
A. Consent Agenda
   1. Approval of Revisions to Regents Policy (RP) 8.207, Investments; and Repeal of RP 8.211, Resolution on Use of New Income, Principal, and Investment of ASUH-Mānoa Stadium Stock Fund dated January 18, 1979, and RP 8.212, Guidelines on Use of Income from the University of Hawai‘i Mānoa Stadium Stock Fund, Proceeds from the Sale of the Kaimuki Observatory Lot and from the Rental of University Property
   3. Approval of Health Fee Increase at University of Hawai‘i at Hilo
   4. Approval of Authorization and Approval to Enter into a Pre-Closing Agreement with Greystar Development Services, LLC for Development of a Multi-Family Rental Housing Facility at the Former NOAA Site
B. Approval of Reappointment of Roberta Chu and Appointment of Diana L. Van De Car to the Maunakea Management Board
C. Legislative Update

VII. Announcements
A. Next Meeting: April 16, 2020, at Kapi‘olani Community College

VIII. Adjournment

ATTACHMENTS
Attachment A – Personnel actions posted for information only
Attachment A: Pursuant to §89C-4, Hawai‘i Revised Statutes, the following proposed compensation actions for excluded Executive/Managerial are disclosed for purposes of public comment.

<table>
<thead>
<tr>
<th>Campus</th>
<th>Last Name</th>
<th>First Name &amp; Middle Initial</th>
<th>Proposed Title</th>
<th>Unit</th>
<th>Nature of Action</th>
<th>Monthly Salary</th>
<th>Effective Date</th>
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</thead>
<tbody>
<tr>
<td>UH System</td>
<td>Hashiro</td>
<td>Kimberly</td>
<td>Interim System Director of Human Resources</td>
<td>Office of the Vice President for Administration</td>
<td>Appointment</td>
<td>$10,906</td>
<td>March 20, 2020 to March 19, 2021</td>
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<td>UH System</td>
<td>Lau</td>
<td>Shannon</td>
<td>University Associate General Counsel</td>
<td>Office of VP for Legal Affairs &amp; University General Counsel</td>
<td>Appointment</td>
<td>$10,834</td>
<td>On or After April 17, 2020</td>
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<tr>
<td>UH System</td>
<td>Ohta</td>
<td>Tracey</td>
<td>University Associate General Counsel</td>
<td>Office of VP for Legal Affairs &amp; University General Counsel</td>
<td>Appointment</td>
<td>$9,834</td>
<td>On or After April 1, 2020</td>
</tr>
<tr>
<td>UH Mānoa</td>
<td>Buenconsejo-Lum</td>
<td>Lee</td>
<td>Associate Dean</td>
<td>John A. Burns School of Medicine</td>
<td>Appointment</td>
<td>$18,750</td>
<td>April 1, 2020</td>
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